

BOURBON TOWN COUNCIL MEETING

JUNE 11, 2013

A regular meeting for the Town Council for Bourbon, Indiana was held on June 11, 2013, beginning at approximately 7:00 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior meeting of the Council were approved without change or correction.

Mike Koontz first appeared before the Council and notified them of the meeting he had scheduled with Representative Harmon and the State of Indiana regarding the regulation of his bar.

The town attorney then reported to the Council about the amendment he had prepared for the Police Training Agreement. After discussion, Member McFarland moved to approve that amendment, which motion was seconded by Member Hanley and unanimously approved by the Council.

Mr. Keyser then reported to the Council on the status of the restaurant building. He recommended that a deadline be set for submission of a plan to resolve the problems with that building. The Council asked Mr. Keyser to contact Mr. Humphrey and have him send them a deadline letter of July 8, 2013 for providing proof of their action to correct the building problems so that the council can decide how to proceed on this matter at their next meeting.

Roger Terry then appeared before the Council and submitted his activity report. He also reported on the progress of the alley repairs that had been approved at the last meeting.

The Clerk-Treasurer presented a quote to the Council from Horizon Enterprise Contracting for \$16,106.27 to repair the roof over the police department. After discussion, member Wattenbarger moved to approve this quote, which motion was seconded by Member McFarland and unanimously approved by the Council. The Clerk-Treasurer then presented the agreement with the Marshall County Building inspector to have him do all building permits for the town online. The Council had approved this agreement at their last meeting and it was submitted to them for their signature.

A discussion was then had about any response that had been received to letters sent to the Smiths on the old Pilot News Building. None having been received, either to letters sent by Mr. Keyser or the town attorney, the Council directed that Mr. Humphrey send notice of suit to the Smiths.

The Clerk-Treasurer then reported on a request made by Habitat for Humanity to waive the base rate utility billing on the house that they intended to tear down and then build a new Habitat for Humanity house in its place. After discussion, Member Wattenbarger moved that the base rate be waived for a period of six months, starting July 1, 2013, or until the new house is occupied, whichever comes first, which motion was seconded by Member Hanley and unanimously approved by the Council.

The Clerk-Treasurer then reported on a report from Umbaugh & Associates concerning the storm drainage bonds that the town needed to fund. A representative from that office will be present at the next meeting of the council to discuss this report and the town's responsibilities under their bond agreement.

The Clerk-Treasurer next asked about a cancellation fee for the Matchett Center. She recommended that a cancellation fee be added to Ordinance 2010-2, dealing with people who do not cancel or change their reservation at least 30 days before their event date. After discussion, the Council directed the Town Attorney to prepare the Amendment to this Ordinance. The Council directed that the cancellation fee be \$50.00.

Chief Martin next appeared before the Council and presented his monthly report. He also reported on the training being given to the new reserve officers for the town. He requested that reserve officers be required to attend the reserve academy at a cost of \$200.00 per officer. After discussion, Member Wattenbarger moved to require this additional training, which motion was seconded by Member Hanley and unanimously approved with the further condition that the reserve officer would be required to reimburse the town for this cost if he or she either fails to complete the training at the academy or if they do not stay with the Bourbon Reserve Program for at least two years after completion.

A discussion was then had on the hiring options for the fifth police officer. Terry Clemens appeared as a local business owner and indicated that he felt the town needed a fifth officer. Chief Martin was asked about other cost cutting measures that could be taken in order to support the cost of the fifth officer. A long discussion was then had about the need for this officer and whether the current officers could maintain 12 hour shifts as would be planned if a fifth officer was not hired. After this discussion, Member Wattenbarger moved that a fifth officer be hired, which motion was seconded by Member Hanley and unanimously approved by the Council. Chief Martin was directed to start the process for hiring this officer.

The amish parking lot was the next matter of business before the Council. After discussion, the Council asked that town attorney to prepare an ordinance restricting the specific parking lot to horse and buggy parking only.

Roger Terry then appeared before the Council and made his monthly report. He reported on the status for the Hope For grant to purchase to the new leaf vac. This machine would cost \$17,775.00. The Clerk-Treasurer indicated that she doubted there was a grant available for the purchase of such equipment. Mr. Terry indicated that the present leaf vac may not last through another season. After further discussion Member McFarland moved to purchase a new leaf vac at the stated cost, which motion was seconded by Member Wattenbarger and unanimously

approved by the Council. Mr. Terry then presented his paving recommendations to the Council for the summer. He indicated that Niblock had obtained the bid for the school paving project this summer and they had reduced their quote to the town so that it could all be done at the same time. Mr. Terry also asked for approval to use slurry seal coating on certain other streets on an experimental basis to see how that would wear. After discussion, Member Hanley moved to approve Mr. Terry's recommendations, both with respect to the quote of Niblock for the designated streets they would pave and for the slurry seal of the other streets recommended by Mr. Terry, which would be done by Pavement Solutions, which motion was then seconded by Member McFarland and unanimously approved by the Council.

Mike Shoda then filed his monthly report with the Council.

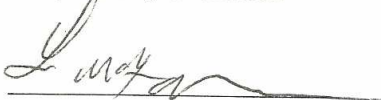
Mr. Keyser then asked the Council to set a deadline for progress on the Long house and the resolution of its condition. The Council set that deadline for July 8, 2013 and asked Mr. Keyser to communicate that deadline to the property owner.

Member Wattenbarger then raised a concern about the parking at or near the little league diamond(s). It was discussed that the town leases the some of this land and owns the rest of it, but the school owns some of the ground as well. No resolution was had of this issue.

Member Hanley then asked if a defibrillator could be provided at the concession stand at the little league diamond. The Clerk-Treasurer mentioned that it was the school's concession stand, so they might have to supply the defibrillator. The Clerk-Treasurer also asked about providing one for the Matchett Center. Member Wattenbarger said that he would contact Superintendent Burroughs about seeing whether the school would pay for one defibrillator or provide one from other resources the school had if the town would then provide the one at the Matchett Center.

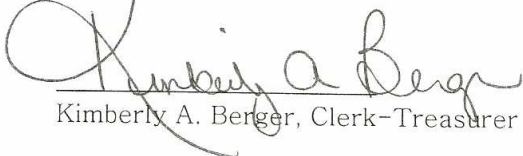
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer